

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSbYBtam6nPxCWB6HiWWAB3KGS9X2kgLt</u>
TOTAL RECEIVED	0.16007508 BTC
	10,080.53 USD
TOTAL SEND	0.16007508 BTC
	10,080.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 10:10:02	<u>8a92639a3657d4606d9450</u> <u>cbc5a44adfdaf783426c4f</u> <u>c28a6d3b92faf39bd18f</u>	- 0.00135277 BTC	
			28.79 USD	
2	2022-07-27 02:22:42	<u>f4bc7cd1cdb24f5178791b</u> <u>cc9a032b315ae23bc33e79</u> <u>b35939457c9a469b07fd</u>	+ 0.00135277 BTC	
			28.66 USD	
3	2022-05-16 06:06:25	<u>8be5da1fec0fe3aac6ebc8</u> <u>62fe4a667c1a09f32ceac6</u> <u>73a1181516d1cd5dc7dc</u>	- 0.00511238 BTC	
			153.12 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 02:56:19	<u>fe22d401681b002532d2cd</u> <u>bd0260fc7e2a4b8c28100b</u> <u>ec44ea7335bf7abcb5d9</u>	+ 0.00511238 151.29 USD	BTC 	✓
5	2022-04-26 06:02:37	<u>04f722f821a3a1f74c23b4</u> <u>6a9096e305d1dd965bbd08</u> <u>313b892376614b1c0ec2</u>	- 0.00515755 208.71 USD	BTC 	✓
6	2022-04-26 02:34:12	<u>0356fed723408637fe2cce</u> <u>00214b9e1343539b3c3f25</u> <u>3293b89a9c6c32926d43</u>	+ 0.00515755 209.31 USD	BTC 	✓
7	2022-04-19 08:29:39	<u>8c8677508970348cec25e6</u> <u>3c325c1317047f2ab5a484</u> <u>ed2d9c8f9f8728ac81e0</u>	- 0.00556839 226.56 USD	BTC 	✓
8	2022-04-19 02:47:11	<u>5362fdfe0f88cfb18512e1</u> <u>ee7baf39973a140e9786fb</u> <u>1ae298630ada2a13ec2f</u>	+ 0.00556839 226.53 USD	BTC 	✓
9	2022-04-14 10:33:23	<u>6b80800ea46f5552138c42</u> <u>45457f50a263a1d78ac363</u> <u>b228dd1808e72e2cff5a</u>	- 0.00547151 218.66 USD	BTC 	✓
10	2022-04-14 02:39:57	<u>127571566b3c2ff08cbb89</u> <u>bd03117f148e66fd6de1db</u> <u>7c2895f7cd75b3a6e0f6</u>	+ 0.00547151 225.81 USD	BTC 	✓
11	2022-04-09 16:31:43	<u>dadb10a8b3a9e2cb7ca3a</u> <u>2af9475e4a9e89b69f1e0e</u> <u>9484b5fd913d71f55af7</u>	- 0.00545442 231.87 USD	BTC 	✓
12	2022-04-09 11:36:50	<u>ae1337d62c6955887243da</u> <u>1f060fd03f06f522242ba2</u> <u>af015ddf1596593145c5</u>	+ 0.00545442 230.50 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2022-04-02 10:33:56	<u>d0fc9bb05283f894b10b10</u> <u>1f0903257c9c8292c58516</u> <u>36cc889a82c05667a635</u>	- 0.00516349 239.04	BTC 	✓
14	2022-04-02 03:08:11	<u>7234b3d76359e27cbeaa04</u> <u>4039030e3a6d09b92c8361</u> <u>7c1bb92b12da86f39f39</u>	+ 0.00516349 240.53	BTC 	✓
15	2022-03-27 10:45:56	<u>0033d7b9ee12dae3abc07e</u> <u>fa0c3a432c146ac2f85c67</u> <u>fd797290c5c2a8804591</u>	- 0.00543622 243.85	BTC 	✓
16	2022-03-27 07:20:02	<u>d67c373ce434e7719246fa</u> <u>b0733d85bafa24d36cc3f7</u> <u>5a3cf63a920cbc9febb5</u>	+ 0.00543622 242.28	BTC 	✓
17	2022-03-22 20:50:21	<u>f53297a850c6ba7b245a4c</u> <u>8211b311040c0fc993d736</u> <u>a773121152ea18f6d25d</u>	- 0.00517690 219.31	BTC 	✓
18	2022-03-22 05:27:09	<u>09c82cc3c8020bcd7c5358</u> <u>0059afd87a08bb32f023f9</u> <u>2103cf3e77defc7aa47b</u>	+ 0.00517690 222.51	BTC 	✓
19	2022-03-16 10:25:50	<u>21180c29be25f224f94bc9</u> <u>2f11055d7e909619fa5449</u> <u>a33619e8c9bc30c90994</u>	- 0.00573906 233.07	BTC 	✓
20	2022-03-16 04:39:59	<u>6e9c8bf98e5a48b4975f18</u> <u>fcaa978c889be094320437</u> <u>7caf440bb47649f98287</u>	+ 0.00573906 227.15	BTC 	✓
21	2022-03-08 08:07:42	<u>ae11ec80e4f93b2c5f11a6</u> <u>2d7c26b32377afbc557c7f</u> <u>3240ba56e2e4b1c6f978</u>	- 0.00545532 210.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-08 04:21:43	<u>c51544d52ed1387192b138</u> <u>e6a3dda52f23e5ba26bf19</u> <u>65c271cf20ca3aa2cfa2</u>	+ 0.00545532 BTC 212.66 USD		✓
23	2022-03-04 13:06:51	<u>4af8fb54baff7d3e6889ea</u> <u>411b09a8074de2c6cc7d14</u> <u>f37e3e616b4b55415652</u>	- 0.00533455 BTC 217.86 USD		✓
24	2022-03-04 06:03:27	<u>ef9eb1c0fc16f05603e2e1</u> <u>d7e16b151b0e417a783851</u> <u>a4a78c5cf02e8bedc0e3</u>	+ 0.00533455 BTC 222.24 USD		✓
25	2022-02-28 08:01:36	<u>0b4e4086e6744bfff05436e</u> <u>fd21d58cf61b6f4138522f</u> <u>cf14ab87a02a623d79bf</u>	- 0.00548469 BTC 223.91 USD		✓
26	2022-02-28 03:01:06	<u>0dcf6f849d78a55c286cd9</u> <u>81cd32ff86546cc361bd35</u> <u>509a23bda3f19d09d89a</u>	+ 0.00548469 BTC 210.24 USD		✓
27	2022-02-24 12:42:45	<u>6d3ddb70ec9e9f0a29a5f8</u> <u>7a65b0803d076202f5321b</u> <u>9ee993c96fb310259f6b</u>	- 0.00546368 BTC 195.77 USD		✓
28	2022-02-24 02:27:22	<u>1a73a2330073410d46a5e4</u> <u>cc55864eccfb286e46f53b</u> <u>6dafaa4002ad726c49ad</u>	+ 0.00546368 BTC 189.48 USD		✓
29	2022-02-21 06:22:13	<u>05f90cb273e31a581236b3</u> <u>4b50ab25ebb9cf0673c59d</u> <u>c4161d4b15929edd15db</u>	- 0.00528322 BTC 198.52 USD		✓
30	2022-02-20 04:03:07	<u>94f2095dcec30437881063</u> <u>40c21db84b98dac02c9237</u> <u>b9126d73b4f66d5db8b0</u>	+ 0.00528322 BTC 202.57 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-02-15 06:26:13	<u>af73c30cba0a9434562b93</u> <u>0f35dbe9740294c27b60e7</u> <u>fb9986a8905ae72db24f</u>	- 0.00619435 273.99	BTC 	✓
32	2022-02-15 03:38:17	<u>667e212ecdd12c75c93785</u> <u>8eae05756b586871afba84</u> <u>4728341816075f8cf9c2</u>	+ 0.00619435 273.99	BTC 	✓
33	2022-02-10 06:19:29	<u>a3188e43fdcbe267ad74a5</u> <u>9884d9a0b42aa7cee12056</u> <u>e0c7f1d1072bd887a5d8</u>	- 0.00613263 274.95	BTC 	✓
34	2022-02-10 03:00:08	<u>1e861a3276e45e138c38c3</u> <u>c402dee3353be85fdf4f8d</u> <u>cc4a166794b732921f5d</u>	+ 0.00613263 274.95	BTC 	✓
35	2022-02-05 16:11:54	<u>13f98dc449f34abca5dc72</u> <u>d33e35eddbc6f4897e4d72</u> <u>0c1070d83a8d297bd1cf</u>	- 0.00591369 244.72	BTC 	✓
36	2022-02-05 03:31:04	<u>4ea0489e16dd3de45c07c1</u> <u>f006766794a9f2b7237aca</u> <u>f87532c26154dfb4f9ea</u>	+ 0.00591369 245.00	BTC 	✓
37	2022-01-30 10:41:18	<u>3f17b14122f92942789922</u> <u>09a272f274a5f8e23c7ec0</u> <u>30172a98fa4f382d67b6</u>	- 0.00589088 223.80	BTC 	✓
38	2022-01-30 03:53:22	<u>7c10ce25206f3280c874bf</u> <u>bbe68b7822713a02e3c1fd</u> <u>e72570a21d886fab1570</u>	+ 0.00589088 224.50	BTC 	✓
39	2022-01-25 08:01:34	<u>9fa3ecdaf40fd52bb09af5</u> <u>dbf7997f10c356f397db9f</u> <u>231229468a848365c91b</u>	- 0.00587891 214.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-25 02:50:51	<u>b16ccc06e26f059187133f3a0463a8b3ad8d524d82abdf8c064130cffe364ce8</u>	+ 0.00587891 211.96 USD	BTC	
41	2022-01-21 08:03:13	<u>84f6b56287ef02edd1d44a9cbfdd3e56e3c9efc5256f1efbd077be18ceba4597</u>	- 0.00510199 198.24 USD	BTC	
42	2022-01-21 03:07:00	<u>0b23d07eea50bfad4dd52cc3687b202961e3f3b21366460eceab8b6a8165c84a</u>	+ 0.00510199 198.45 USD	BTC	
43	2022-01-18 08:01:15	<u>ef6b5909327fe89de50dac4b5bddbaffc3249099874690962026f58729d6ef02</u>	- 0.00551141 229.20 USD	BTC	
44	2022-01-18 02:55:50	<u>454423305d080226ef2f577102268f74af773dd3dec96438c927df40cd0cd9e6</u>	+ 0.00551141 232.01 USD	BTC	
45	2022-01-14 10:07:22	<u>b16188135decd94e8601138e3c037d6b5a7c0cbe99f9ad0f973908b9bacb716f</u>	- 0.00510585 219.10 USD	BTC	
46	2022-01-14 02:47:08	<u>a0aa377edeb5cc3557dcc0f39596dc52c953d626f1b803b26d82d5876dbbf6dd</u>	+ 0.00510585 219.01 USD	BTC	
47	2022-01-09 12:10:53	<u>aad038a04a320ee0d26c67b97634f4544b0bebfaf3582dea4eff3856a64e691</u>	- 0.00630751 265.51 USD	BTC	
48	2022-01-09 03:55:55	<u>104406df499866277dfb4c6228337cd14e4ce2d8c7346c2da65be7e63f84f275</u>	+ 0.00630751 264.01 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2022-01-05 12:23:34	<u>942d947bbcbcf182d7e74b</u> <u>9722ecde844d40fbd9265e</u> <u>634a349164832b77d5a9</u>	- 0.00503982 231.88	BTC 	✓
50	2022-01-05 07:37:37	<u>db153de7e0bcb7745d8e39</u> <u>816d9e8c2ee5f3b8d194c7</u> <u>9d51860679c26c9561c7</u>	+ 0.00503982 234.96	BTC 	✓
51	2021-12-31 04:40:09	<u>836603cef99a4842cd38f6</u> <u>1a3c8abd05806590025f5e</u> <u>204104becaf535497668</u>	- 0.00565760 271.42	BTC 	✓
52	2021-12-31 03:11:09	<u>cfab59fcc7245e1681526a</u> <u>99d9ab0b9249c5c6a011ac</u> <u>06a04c784e2d46bfb0fc</u>	+ 0.00565760 271.42	BTC 	✓
53	2021-12-26 06:39:46	<u>f86f3584b7c2e69b81c92c</u> <u>4800472202890722907aec</u> <u>e2c2db8935f4fe47927b</u>	- 0.00541810 269.54	BTC 	✓
54	2021-12-26 02:41:45	<u>fc68377dd923e2058308cc</u> <u>53b5e57f0fcfdcf0417824</u> <u>75f5a1ec0636d61e0aa0</u>	+ 0.00541810 270.16	BTC 	✓
55	2021-12-24 21:53:38	<u>d1fd17450d4a504b6f113d</u> <u>7922f31bf2e35f0cb5d5b4</u> <u>12338110ce20537fe141</u>	- 0.00611318 311.08	BTC 	✓
56	2021-12-21 03:01:44	<u>03d1247725890a1a0c4b97</u> <u>89f08d5b892bb09e41364d</u> <u>650510276e78690709e0</u>	+ 0.00611318 298.73	BTC 	✓
57	2021-12-17 13:58:47	<u>1272a37b29a7aac3594c87</u> <u>04cf572c37ef0931583578</u> <u>c3d7e6a1e9adb5f737d8</u>	- 0.00915501 422.33	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-15 06:20:32	<u>e98fd482499e704bd3d60f</u> <u>346d3ca651109adcc15fb8</u> <u>865e7761719b15501360</u>	+ 0.00915501 BTC  426.91 USD	✓

\* USD values displayed at the time of transaction

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